

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, July 2, 2003, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CRYSTAL KOCHENDORFER
Chair

KIMBERLY CRIPE
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

MARIA E. MINON, M.D.
Chair Pro Tem

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Commission Counsel Kurt Yeager

PRESENTATIONS: (None)

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Items 1 – 6)

871234569

APPROVED AS RECOMMENDED

A X

(Commissioner Cripe abstained from discussion and vote on item 6 and declared her affiliation with Hospital Association of Orange County)

1. Receive status report on AmeriCorp VISTA Program
2. Approve extension of agreement with Boys and Girls Club Orange County Collaborative
RESO: 03-031 C&FC
3. Approve sponsorship of exhibit at 2003 County Fair and execution of standard participation agreements and authorize payment of related expenses
RESO: 03-032 C&FC
4. Receive progress report from Technical Advisory Committee; approve proposed Work Plan for FY 2003-04; and approve proposed restructuring of Committee
5. Approve amendment to contract #C-53 with Altmayer Consulting Inc. regarding mileage reimbursement expenses
6. Approve agreement with Hospital Association of Southern California for administration of Kits for New Parents Program
RESO: 03-033 C&FC

DISCUSSION ITEMS: (Items 7 – 12)

7. Approve annual Work Plan for Commission Communications Program and authorize execution of related consultant services agreements

351246789

APPROVED AS RECOMMENDED

x

RESO: 03-034 C&FC

8. Approve funding recommendations for Injury Prevention/Child Abuse Prevention Programs; direct staff to return to the Commission on 9/3/03 with revised Child Passenger Safety Training Program; and authorize negotiation of amended agreement with 4 R Kids Sake for technical support on car safety issues

581234679

APPROVED AS RECOMMENDED

x

9. Receive progress report on extension of contract with CS&O; direct staff to return to the Commission on 9/3/03 for approval of extended agreement; authorize execution of contract amendments for additional services; and approve agreement with Orange County Child Abuse Prevention Center for implementation of Care Coordination Module Pilot Program

891234567

APPROVED AS RECOMMENDED

x

RESO: 03-035 C&FC

10. Approve final Capacity Building Grant allocations and authorize execution of agreement

781234569

APPROVED AS RECOMMENDED

x

RESO: 03-036 C&FC

SUMMARY ACTION MINUTES

11. Receive report and approve action plan from annual Commission Planning Session
581234679 **APPROVED AS AMENDED: PAGE ONE OF ATTACHMENT A – LAST BULLET**
x **POINT TO READ “INVESTIGATE EXPANSION OF ACT PROGRAM CHAMPIONED**
BY JUDGE ILES.” PAGE TWO OF ATTACHMENT A, NUMBER ONE OF “OTHER
EMERGING NEEDS” TO NOTE COMMENTS WERE MADE RELATED TO OBESITY

12. Conduct election of Officers for FY 2003/2004
481235679 **NOMINATED AND ELECTED COMMISSIONER CRIPE AS CHAIR**
x

142356789 **NOMINATED AND ELECTED COMMISSIONER POULSON AS VICE CHAIR**
x

EXECUTIVE OFFICER REPORT:

A. Informational items
RECEIVED

B. Receive report on June State Commission and State Association meetings
RECEIVED

C. Approve sponsorship of workshop at California State Association of Counties Annual Conference and
authorize payment of related expenses
271345689 **APPROVED AS RECOMMENDED**
x

D. Receive report on State School Readiness Program and authorize submittal of matching funds application
271345689 **APPROVED AS RECOMMENDED**
A x *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her
affiliation with Capistrano Unified School District)*

E. Consideration of an unposted agenda item pursuant to Government Code Section 54954.2(b) regarding
approval of Commission sponsorship of HomeAid Orange County Project Playhouse 2003 (up to \$50,000);
and directing staff to return to the Commission on 9/3/03 for confirmation of sponsorship level and other
related activities *(2/3 vote)*
812345679 **APPROVED TO ADD ADDITIONAL ITEM TO AGENDA**
x

841235679 **APPROVED AS RECOMMENDED**
x

SUMMARY ACTION MINUTES

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS:

Commissioner Hewitt – Oral Re.: Name change for State Commission

Commissioner Cripe – Oral Re.: Need of Administrative Subcommittee to look at name change of State Commission

Commissioner Poulson – Oral Re.: Opportunity to leverage state funds while maintaining County Commission identity

ADJOURNED: 10:16 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

- | | |
|---------------------|---------------|
| A. Abstained | R. Resolution |
| X. Excused | |
| N. No | |
| CO Commission Order | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Chair

JAMIE ROSS, Deputy
Clerk of the Commission